

**CITY OF WAUPACA
AIRPORT BOARD MEETING**

**RESCHEDULED REGULAR MEETING
WAUPACA MUNICIPAL AIRPORT
BRUNNER FIELD (with the option to attend
virtually via video / teleconferencing)**

WEDNESDAY, AUGUST 3, 2022

5:35 P.M.

Present: Ald. Paul Hagen, Chairperson, Jim Woroniecki, Jeff Lange and Noel Isken, Youth Representative

Absent: Andrew Whitman and Waupaca Foundry Rep. (both unexcused)

Also Present: Mat Klatt and Britney Klatt, KlattAero, Fixed Base Operator and Mike Ryszkiewicz, President, Chapter 444

1. APPROVE AGENDA

MOVED by Ald. Hagen, **SECONDED** by Mr. Lange to **APPROVE** the Agenda as presented. 4 ayes, 0 nays, 2 absent. **MOTION CARRIED** on a voice vote.

2. APPROVE THE MINUTES OF THE MAY 25, 2022 MEETING

MOVED by Mr. Woroniecki, **SECONDED** by Mr. Lange to **APPROVE** the Minutes of the May 25, 2022 Meeting. 4 ayes, 0 nays, 2 absent. **MOTION CARRIED** on a voice vote.

**3. REVIEW MANAGER'S REPORT, HANGAR REPORT AND TRAFFIC
COUNT REPORT – MAT / BRITNEY KLATT, KLATTAERO, AIRPORT
MANAGERS**

Britney Klatt reported on the events at the Airport; The Humane Society Rummage Sale had their best year ever and have reserved the Brunner Hangar for next year, they also had Rustic Java Coffee Truck available during the sale. Movie Night was a huge success with 117 cars and even had a few jets and airplanes take off during the movie. The Food Truck sold out by the end of the second movie. Father's Day Breakfast had over 40 airplanes and the Lions Club ran out of breakfast to serve. Waupaca County held their bi-annual EVOC Training at the airport. Auto Cross Racing had an accident during the first day of the event, with an injured person being airlifted. The event was immediately canceled and was not rescheduled. DREAM Flights gave nine flights to Veterans in a Super Clips Stearman. Sunny Day Child Care brought a group of kids out to see the airport and airplanes. EAA Week was busy, exciting and exhausting as there were 186 counted aircraft passing through the Airport, with 347 counted passengers, 2,632 gallons of Jet A and 2,843 gallons of 100LL were sold. Crack Sealing is set to begin between August 8 and 12th, 2022 and weed killer will need to be applied to the surfaces so that the grass does not come back through the crack seal coating. EAA Chapter 444 has scheduled a Flying Hamburger Social on August 30, 2022. Runway 10/28 will be resurfaced and marked in September (no date set yet). They are still working with BOA to get a new finishing mower and are waiting on quotes and clarification. Ms. Klatt added they are looking at having an Airport Block Party in September and

hope to invite everyone currently on the airport board as well as all airport users to get feedback and meet everyone.

June fuel sales – 100LL - \$1,909.52 and Jet A - \$1,257.84
July fuel sales – 100LL - \$4,969.02 and Jet A - \$3,427.39

MOVED by Ms. Isken, **SECONDED** by Mr. Woroniecki to **APPROVE** the Manager’s Report, Hangar Report and Traffic Count Report as presented. 4 ayes, 0 nays, 2 absent. **MOTION CARRIED** on a voice vote.

4. DISCUSSION ON CHANGING THE LOT LEASE FIRST YEAR FEE

Mat Klatt suggested changing the Lot Lease for the first year by providing an exemption of the first year fee of \$1,000 on existing hangar sales; then the Lot Lease reads that the next two years are \$500 each. Mr. Woroniecki mentioned that when the Lot Lease was approved it was meant for the construction of new hangars on vacant lots giving the Lessee one year to build. Ald. Hagen felt it did make sense to exempt transfer of ownership of an existing hangar rather than new construction.

MOVED by Mr. Woroniecki, **SECONDED** by Ald. Hagen to **APPROVE** reducing the \$1,000 fee for the first year Lot Lease for Sales of Existing Hangars to \$500, this is not retroactive. 4 ayes, 0 nays, 2 absent. **MOTION CARRIED** on a voice vote.

5. LIST OF BILLS AND ANY OTHER INVOICES THAT MAY COME BEFORE THE BOARD

MOVED by Ald. Hagen **SECONDED** by Mr. Woroniecki to **TABLE** the List of Bills until corrected for further review and authorize Ald. Paul Hagen or Aaron Jenson to approve once it is corrected. 4 ayes, 0 nays, 2 absent. **MOTION CARRIED** on a voice vote.

6. CONFIRM NEXT RESCHEDULED MEETING DATE OF SEPTEMBER 28, 2022

MOVED by Mr. Woroniecki **SECONDED** by Ms. Isken to **CONFIRM** the next Airport Board meeting date of September 28, 2022. 4 ayes, 0 nays, 2 absent. **MOTION CARRIED** on a voice vote.

7. ADJOURNMENT

MOVED by Ms. Isken **SECONDED** by Mr. Lange to **ADJOURN** the August 3, 2022 Rescheduled Airport Board Meeting. 4 ayes, 0 nays, 2 absent. **MOTION CARRIED** on a voice vote.

Meeting adjourned at 5:59 p.m.

Ald. Paul Hagen
Chairperson Airport Board

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